

Camden County Board of Commissioners

**November 16, 2009
Regular Meeting - 7:00 P.M.
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

MINUTES

The regular meeting of the Camden County Board of Commissioners was held on Monday, November 16, 2009 at 7:00 p.m. in the Historic Courtroom, Camden, North Carolina. No closed session was held. The following members were present:

Chairman Philip S. Faison
Vice Chairman Melvin J. Jeralds
Commissioners Garry Meiggs and Michael McLain

Commissioner Sandy Duckwall was absent due to a family obligation.

Also attending was County Manager Randell Woodruff, Clerk to the Board Ava Gurganus and County Attorney John Morrison.

Chairman Philip Faison called the meeting to order and called upon Commissioner Melvin Jeralds to give the invocation and lead those present in the Pledge of Alliance.

PRESENTATION: Charlotte Underwood – Camden Tourism Development Authority

Ms. Underwood stated she is a member of the Camden Tourism Development Authority (TDA) and wanted to inform the Board that the Camden TDA has joined and formed a new partnership with the Highway 17 Association. The northeast region representative is Penny Leary Smith. A collaborated effort will be to apply for a Golden Leaf Grant for Highway 17 designation. A letter of intent has been sent for the grant.

Penny Leary Smith stated that this grant with Golden Leaf would be an initiative to start heritage designation for all of Highway 17 which is a federal grant through the Department of Interior in the amount of \$1m for ten (10) years. There is an in kind and matching funds requirement.

PRESENTATION: Akilah Ensley – US Census

Ms. Ensley was unable to attend and will reschedule at a later date.

Public Comments

Jeff Jennings, 632 Lambs Road, addressed the Board regarding clearing of the school property located on US 343 North and stated that the county is missing an opportunity to save money by cleaning up the property at this time because the longer the property sits, the more grown over it becomes; the more debris will have to be removed and will cost the county more to clean up when the county has money to build a new school. Mr. Jennings stated the current approval from the US Army Corp of Engineers could change in the future.

Mr. Jennings stated that the Board voted to go to night meetings so the meetings would be more accessible to the public and that he attended a Commissioners meeting two (2) weeks prior and four (4) Commissioners did not show up. Mr. Jennings stated this is not making the meetings more accessible. The meeting was a calendar meeting, the Board is held accountable by the taxpayers of the county and taking a meeting off the Commissioners calendar does not make sense. The Commissioners took an oath to represent the taxpayers of the county and that is what the Board should do.

Mr. Jennings stated he had been contacted by the engineering firm representing the Navy. The engineering firm for the U. S. Navy has put more wells sites in the lake and Mr. Jennings will be meeting with them at 9:00 a.m. on Wednesday, November 18, 2009.

Mr. Jennings concluded by stating that the Board should be more accountable if a meeting is scheduled on their calendar.

Sheriff Tony Perry, spoke regarding the high water in South Mills due to the recent bad weather. Sheriff Perry likened the bad weather to Hurricane Floyd and Isabel. Sheriff Perry asked the Board to consider the residents in County Meadows subdivision, who were stranded, by supporting the raising of the road so the residents would not be stranded for days during bad weather.

Consideration of Agenda

Commissioner Michael McLain made a motion to approve the agenda as presented. The motion passed with Commissioners Melvin Jeralds, Michael McLain, Garry Meiggs and Chairman Philip Faison voting aye; no Commissioner voting no; Commissioner Sandy Duckwall absent; and no Commissioner not voting.

Consent Agenda

Commissioner Melvin Jeralds made a motion to approve the consent agenda as presented. The motion passed with Commissioners Melvin Jeralds, Michael McLain, Garry Meiggs and Chairman Philip Faison voting aye; no Commissioner voting no; Commissioner Sandy Duckwall absent; and no Commissioner not voting.

• Consent Agenda

Minutes of the October 5, 2009 Special Meeting, October 19, 2009 Regular Meeting and November 2, 2009 Regular Meeting, subject to correction of technical and typographical errors.

Volunteer Form – Nell Morrison

Tax Releases, Pick Up and Refunds

<u>Name</u>	<u>Amount</u>	<u>Type</u>	<u>Reason</u>	<u>No.</u>
Derek Nord	\$158.78	Release	Military Exempt	11639
James Mento	\$167.90	Release	Military Exempt	11612
William Lewin II	\$182.88	Release	Military Exempt	11566
William Lewin II	\$150.00	Release	Military Exempt	11563
Katherine Wiseman	\$126.91	Release	Military Exempt	11546
Hillary Leary	\$2,541.31	Release	Property Not Sold	11595
Albert Lamarr Moore	\$210.82	Release	Military Exempt	11606
Albert Lamarr Moore	\$111.52	Release	Military Exempt	11608
Richard Hart	\$873.61	Release	Disabled Vet	11632
	\$594.61	Pick Up		
	-\$279.00	Adjustment		
Gary Filarecki	\$1,107.05	Release	Lot Size Incorrect	11581
	\$844.97	Pick Up		
	-\$262.08	Adjustment		
Albemarle Elec	\$27,322.75	Release	Late Listing	11590
	\$30,055.03	Pick Up		
	+\$2,732.28	Adjustment		
Crystal Bopp	\$2,040.56	Release	Disabled Veteran	11578
	\$1,761.56	Pick Up		
	\$279.00	Adjustment		
Billie Jo Hughes	\$1,495.71	Release	Disabled Veteran	11571
	\$1,225.71	Pick Up		
	\$270.00	Adjustment		
Hilda Ward	\$838.68	Release	Disabled Veteran	11570
	\$568.68	Pick Up		
	\$270.00	Adjustment		
Carolyn Latiolais	\$311.18	Release		11586
	\$210.96	Pick Up		
	\$100.22	Adjustment		
Carolyn Latiolais	\$445.41	Release		11585
	\$180.24	Pick Up		
	\$265.17	Adjustment		
Hilary Leary	\$1,008.00	Release		11594
	\$114.72	Pick Up		
	\$893.28			

First South Leasing	-\$110.81	Release		11584
	\$491.74	Pick Up		
	\$380.93	Adjustment		
Swain & Temple, Inc.	\$8,635.65	Pick Up		11551
	\$8,635.65	Adjustment		
Swain & Temple, Inc.	\$6,907.94	Pick Up		11559
	\$6,907.94	Adjustment		
Swain & Temple, Inc.	\$9,275.26	Pick Up		11560
	\$9,275.26	Adjustment		
Carolyn Latiolais	\$406.22	Pick Up		11582
	\$406.22	Adjustment		
William Cartwright	\$107.94	Release		11614
	-\$107.94	Adjustment		
Camden County	\$8,933.83	Release		11603
	-\$8,933.83	Adjustment		
Teresa O'Dell	-\$207.06	Release		11602
	-\$207.06	Adjustment		
James Burnham Jr.	\$856.21	Pick Up	Roll Back Tax	11542
Sawyers Creek Baptist Church	\$1,088.22	Pick Up	Renting Home	11631
Harry Blankenship	\$100.78	Pick Up	Late Listing	11679
Jeffrey Davis	\$162.38	Pick Up	Late Listing	11682
James Delong	\$117.01	Pick Up	Late Listing	11683
Leslie Etheridge	\$119.39	Pick Up	Late Listing	11685
David Krewson	\$108.70	Pick Up	Late Listing	11693
Thien Van Nguyen	\$122.05	Pick Up	Late Listing	11695
George Rowland	\$268.10	Pick Up	Late Listing	11699
Gordon Warden	\$243.54	Pick Up	Late Listing	11708

Authorization to Collect – July 2009 in the amount of \$47,761.32.

Tax Collection Report – October 2009 in the amount of \$266,257.56.

Resolution No. 2009-11-01 – A Resolution of the Camden County Board of Commissioners Requesting NCDOT To Construct Road To Serve Future Site of Camden Eco Industrial Park

Resolution No. 2009-11-01

**A RESOLUTION OF THE CAMDEN COUNTY BOARD OF COMMISSIONERS
REQUESTING N.C. DEPARTMENT OF TRANSPORTATION TO
CONSTRUCT ROAD TO SERVE
FUTURE SITE OF CAMDEN ECO INDUSTRIAL PARK**

WHEREAS, the Camden County Board of Commissioners has voted to develop a new Eco Industrial Park on property located on US Highway 17 North in South Mills Township, Camden County; and

WHEREAS, the new Eco Industrial Park that will be constructed on county-owned property located on the US Highway 17 North corridor is not yet served by infrastructure; and

WHEREAS, a road approximately 980 feet in length at an estimated cost of \$400,000 will have to be constructed from US Highway 17 North to serve the Camden Eco Industrial Park; and

WHEREAS, the requested NCDOT funds will be used to construct the entrance area to the Eco Industrial park as well as the road that will serve the front portion of the facility including the proposed Park tenants; and

WHEREAS, it is anticipated that the development of this Eco Industrial Park will lead to the creation of significant numbers of new employment opportunities for the citizens of Camden County and the region.

NOW, THEREFORE BE IT RESOLVED that the Camden County Board of Commissioners respectfully requests the North Carolina Department of Transportation construct the new road off US Highway 17 North in South Mills Township, Camden County to the future site of the Camden Eco Industrial Park.

Adopted this 16th day of November,2009.

ATTEST:

Ava Gurganus
Clerk to the Board

Philip S. Faison, Chairman
Camden County Board of Commissioners

(SEAL)

Retention & Disposition Schedule Amendment – Sheriff’s Office

Letter to Secretary of Navy re: OLF

- **End of Consent Agenda**

Old Business - Consideration of Special Use Permit UDO 2009-05-19 for Phase II & III of Camden Yards Material

Permit Officer Dave Parks stated that this matter is a continuation of a public hearing for a Special Use Permit for Phase II and Phase III of Camden Yards Material off Ponderosa Road. At the last meeting, the Board directed that staff meet with both parties and discuss the drainage plan for a resolution. Planning Director Dan Porter, Permit Officer Dave Parks, Applicant Mr. Coleman and Gregg Stewart met on October 28, 2009 and staff felt the drainage plan would work as applied. Staff modified the Special Use Permit to include the conditions resulting from the October 28, 2009 meeting, along with the drainage plan. Permit Officer Dave Parks stated that staff is recommending approval of the Special Use Permit with the conditions as modifications, as stated in the *Findings of Facts* in the Special Use Permit. Permit Officer Dave Parks stated he gave a copy of an email to Mr. Stewart outlining issues. Staff feels that the property owners had ample time to review the drainage plan and had sufficient time to respond.

Permit Officer Dave Parks read the following condition number 11. and 12. modifications resulting from the October 28, 2009 meeting:

1. The applicant must strictly abide by all requirements of the Unified Development Ordinance of Camden County, North Carolina, and must also strictly comply with all other local, state, and federal ordinances, laws, rules and regulations as one or more ordinances, laws, rules and regulations may apply to this development.
2. The applicant shall complete the development strictly in accordance with the plans approved by the Board of Commissioners of Camden County, North Carolina, and contained in the file titled UDO 2009-05-19.
3. Developer shall request Administrative approval from the County prior to the commencement of operations of Phase III which shall not commence not earlier than 8 years after approval of this Special Use Permit.
4. Developer shall upon commencement of operation of Phase II have 24 months per NCDENR permit requirements in the reclamation of Phase I to State Permit requirements.
5. Developer shall upon commencement of operation of Phase II have 24 months per NCDENR permit requirements in the reclamation of Phase II to State Permit requirements.
6. Developer shall continue with the upkeep/maintenance of Ponderosa Road.
7. Developer shall continue maintaining the landscaped buffer area behind Heritage Village subdivision.
8. NCDENR mining permit No. 15-10 for Camden Yard Materials expires April 15, 2012. Developer shall provide the County Planning Office with a new permit/extension of permit from NCDENR prior to its expiration.
9. Hours of operation shall be April 1 – October 31, 7:00 AM – 6:00 PM, Monday thru Friday; November 1 – March 31, 7:00 AM – 5:00 PM, Monday thru Friday.
10. In the event a geotechnical study by a professional engineer determines that damages have resulted to existing wells within a one (1) mile radius as a result of this borrow pit, the owner/operator shall pay for the cost of the study and any required repair and/or restoration to the affected well system.
11. Developer shall have six months from date of approval to install drainage/erosion improvements (Per plans contained in file UDO 2009-05-19) around the culverts of the portion of the Sawyer property that fronts Ponderosa Road.
12. If it is been determined that the pipes that run under Ponderosa Road adjacent to the Sawyer parcels have been crushed preventing water from draining to the ditch south of Ponderosa Road, the property owner shall provide new concrete pipes to Camden Yard Material for proper installation. Camden Yard Material shall have 30 days to install upon receipt of pipe.

13. If any of the conditions affixed hereto or any part thereof shall be held invalid or void, then this special use permit shall be voided and have no effect.

Commissioner Michael McLain stated that the Board received an email prior to the meeting and that he presumed that Item 11. referred to Item 2 on the email. Commissioner Michael McLain asked if that is part of the conditions or is it something different.

Permit Officer Dave Parks stated that he would let Mr. Gregg Stewart respond to that since it was his email. Staff's feeling is that this permit has been delayed and delayed trying to negotiate and trying to make every property owner happy. The drainage was, under the direction of the Commissioners, was reviewed and a solution was found. Permit Officer Dave Parks stated that he had not heard from the property owners since that date until they sent an email first thing Monday morning before the meeting. Permit Officer Dave Parks stated that the conditions will address the pipes.

Commissioner Michael McLain expressed concern and not understanding the items he read from the email.

Attorney John Morrison cautioned the Board that it would be difficult for the Board to rely on the document Commissioner McLain's is referring to unless the Board opens up this matter for testimony.

Commissioner Melvin Jeralds stated that at the previous Commissioners meeting he made the motion to postpone this matter in order to give the property owners and staff time to get together and this was the result of that meeting and asked that in the Permit Officer's opinion if everyone was in agreement, to which Permit Officer Dave Parks replied in the affirmative. Permit Officer Dave Parks stated that Mr. Coleman would put in the pipes if the property owners provided them.

Mr. Gregg Stewart requested to speak.

Attorney John Morrison stated it was in the Board's discretion to allow Mr. Stewart to testify and that he is still under oath, but the Board is reopening the evidence. It is also in the Board's discretion to say that they have heard all the evidence.

Commissioner Michael McLain made a motion to approve Special Use Permit UDO 2009-05-19 for Phase II & III of Camden Yards Material. The motion passed with Commissioners Melvin Jeralds, Michael McLain, and Chairman Philip Faison voting aye; no Commissioner voting no; Commissioner Sandy Duckwall absent; Commissioner Garry Meiggs recused; and no Commissioner not voting.

Commissioner Garry Meiggs did not participate in discussion or voting

Public Hearing - Community Development Block Grant (CDBG) Infrastructure Program

Commissioner Michael McLain made a motion to go into public hearing to receive comments regarding the CDBG Infrastructure Program. The motion passed with Commissioners Melvin Jeralds, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; Commissioner Sandy Duckwall absent; and no Commissioner not voting.

Planning Director Dan Porter stated that in order to close out the CDBG Infrastructure Hook Up Program, the County must hold a public hearing to report the program's accomplishments and give the public an opportunity to comment. Seven (7) households were served; total program cost of \$34,816.46; and de-obligation of funds in the amount of \$2,472.54.

No comments were heard from the public.

Commissioner Melvin Jeralds made a motion to come out of public hearing. The motion passed with Commissioners Melvin Jeralds, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; Commissioner Sandy Duckwall absent; and no Commissioner not voting.

Board Resignation - Terri Griffin – Vice Chairman – Planning Board

Commissioner Garry Meiggs made a motion to accept Terri Griffin's resignation from the Planning Board. The motion passed with Commissioners Melvin Jeralds, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; Commissioner Sandy Duckwall absent; and no Commissioner not voting.

Board Appointment - Senior Services Department Advisory Board

Commissioner Michael McLain made a motion to appoint Reed Adams to the Senior Services Department Advisory Board. The motion passed with Commissioners Melvin Jeralds, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; Commissioner Sandy Duckwall absent; and no Commissioner not voting.

Chairman Philip Faison so directed a letter of appointment be sent to Mr. Adams.

Board Appointment - Library Board

County Manager Randell Woodruff stated that there is a Volunteer Form for the first sitting on the Consent Agenda in the Commissioner's packet. Typically the Board would not be able to consider that Volunteer Form for appointment tonight the way the Board has been making these appointments; the Board would wait until the following meeting to consider that one. County Manager Randell Woodruff further stated that the other Volunteer Form has been on the Commissioner's agenda before and the Board could consider that one.

Chairman Philip Faison asked for a motion to accept the application of Brenda Forbes Sawyer to be considered to be on this Board.

Commissioner Michael McLain asked how many positions the county has on the Library Board, to which County Manager Randell Woodruff replied, there is one (1) position currently open.

Chairman Philip Faison stated if no motion is given, let the record state that there was no motion made for this applicant.

No motion was made, no action was taken.

New Business - Reimbursement Agreement – Dismal Swamp Bike Trail – WBS Element: 36249.2917

Commissioner Garry Meiggs made a motion to approve the agreement with NCDOT for reimbursement of the estimated cost of \$35,000.00 to construct the parking lot at the Dismal Swamp Bike Trail. The motion passed with Commissioners Melvin Jeralds, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; Commissioner Sandy Duckwall absent; and no Commissioner not voting.

New Business - Ordinance No. 2009-11-01 An Ordinance Amending the Camden County Code of Ordinances – Chapter 70

Following a lengthy discussion and concerns expressed by the Commissioners, Commissioner Garry Meiggs made a motion to approve Ordinance legislation as amended by the Board, contingent upon an approval of the language by the committee consisting of Commissioners Melvin Jeralds and Michael McLain. The motion passed with Commissioners Melvin Jeralds, Garry Meiggs, Michael McLain and Chairman

Philip Faison voting aye; no Commissioner voting no; Commissioner Sandy Duckwall absent; and no Commissioner not voting.

Sheriff Tony Perry asked that this matter be kept in the Sheriff's Department, to which Chairman Philip Faison agreed so Sheriff Tony Perry would be aware of who had permits.

New Business - Rural Center Health Initiative Grant

Planning Director Dan Porter stated that The Rural Center has approved a Health Initiative Grant for Camden County on behalf of Phase I of the Camden Town Center Project. The Town Center project is a multiple building commercial development located at the northwest corner of the intersection of US 158 and NC 343, and Phase I is construction of a 15,000 square foot building which will initially be occupied by a new Todd's Pharmacy and Albemarle Family Practice physicians. Each business has committed to create seven (7) jobs for a total of fourteen (14) jobs within two (2) years.

The grant is for \$12,000 per job for a total \$168,000 to be used for materials and labor associated with construction of infrastructure, the shell building, and interior up fit. If fewer than fourteen (14) jobs are created the grant will be reduced based on the actual number of jobs created, and maintained for a period of at least six (6) months. No funds can be used for equipment or start up costs for the businesses.

With a total project cost of \$1,973,040, the required 50% match will be provided in private funds obtained by Camden Realty Group partners William Owens and Dr. Sutton. Camden County will be required to provide a 3%, (\$5,040) match, which can be cash or in-kind services.

Commissioner Michael McLain made a motion to accept the Rural Center Health Initiative grant, Contract 2010-030-60701-107, and authorize the Chairman to sign the Grant Agreement, Loan Performance Agreement, and other documents necessary to administer the grant. The motion passed with Commissioners Melvin Jeralds, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; Commissioner Sandy Duckwall absent; and no Commissioner not voting.

New Business - FY2008 Scattered Site Project 08-C-1817 – Adoption of Policies

Commissioner Michael McLain made a motion to approve the CDBG policies as presented. The motion passed with Commissioners Melvin Jeralds, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; Commissioner Sandy Duckwall absent; and no Commissioner not voting.

New Business - Job Description Modification – Clerk to the Board

Human Resources Director Stephanie Jackson requested modification to the *Clerk to the Board of Commissioners* Job Description to include the additional duties of *Clerk to the Board of the Camden Economic Development Commission (CEDC)* as assigned under the bylaws of the Camden Economic Development Commission.

Commissioner Melvin Jeralds made a motion to approve the addition of *Clerk to the Board of the Camden Economic Development Commission* to the job description of the *Clerk to the Board of Commissioners*. The motion passed with Commissioners Melvin Jeralds, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; Commissioner Sandy Duckwall absent; and no Commissioner not voting.

New Business - Request to Own Land in Camden County by Pasquotank County

Pasquotank County, pursuant to G.S. 15A-15, requested to acquire one third (1/3) interest in a parcel located on U.S. 158, which is owned by Camden County, Albemarle Hospital et al, and Albemarle Mental Heath & Disabilities. This parcel is referred to in Deed Book 120, page 372 of the Camden County Register of Deeds.

Commissioner Garry Meiggs made a motion to approve a request from Pasquotank County to acquire one third (1/3) interest in a parcel located on U.S. 158 in Camden County. The motion passed with Commissioners Melvin Jeralds, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; Commissioner Sandy Duckwall absent; and no Commissioner not voting.

Commissioner's Report

Commissioner Michael McLain stated while in Washington, D.C., he was unable to see Senator Webb.

Chairman Philip Faison asked for the opportunity to speak on behalf of the Board of Commissioners.

Chairman Philip Faison stated that *"the decision was made by me to cancel the meeting two (2) weeks ago because of lack of information on the agenda. It was a small amount of information to be handled that night. I polled the Board and asked the Board what they thought. There is no need to spend county money heating and cooling this courthouse, hire an attorney to come in here, have staff come in here to hold a meeting for just a few items for a ten (10) minute meeting. We checked with Larry...David Lawrence...have since checked with him at the School of Government and he told us we were very right to do what we did. This happens all the time. Other counties do it all the time when they have a very small agenda so they do not waste time and money. We work hard on this Board. No one had plans at that point and time to do something that night. The way our agenda is set, we have public comment up front of our meeting. Public Comment is the time for the public to come out and speak any way they can speak. We can't speak back. Some come in here and give us compliments. Some come in here and take shots at the Board and we have to sit here and take it. But I am speaking right now and saying that what we did was not unlawful and no one is trying to get out of their duty as a Commissioner here. If we do not have enough stuff...enough information to put in the package and have two (2) meetings of this size here, I would be in favor of having one (1) meeting a month, cutting my salary in half. I don't really care. Save taxpayer money if we have to but other counties in this state have one (1) meeting a month. It is not uncommon for meetings to be cancelled for lack of information. And that is for the record."*

County Manager's Report

County Manager Randell Woodruff reported the following:

- Still waiting on notification of stimulus funds that was applied for the water plant expansion to increase capacity is contingent upon receipt of the stimulus funds.
- Farm City Banquet , November 19, 2009 at K.E. White Center
- RC&D Banquet, December 8, 2009, Vernon James Center
- Staff Christmas Dinner, Thursday, December 3, 2009, 6:30 p.m., Shrine Club
- State of Education breakfast meeting will be held November 18, 2009, 7:30 a.m., K.E. White Center
- Regional meeting with Lt. Gov. Dalton, November 18, 2009, 1:00 p.m. – 5:00 p.m. in Williamston to talk about job creation
- Joint meeting with Currituck Board of Commissioners, Monday, November 23, 2009, 3:00 p.m. at Currituck Extension Center for consultation with the OLF attorneys
- December 1, 2009 annual Tree Lighting at 6:30 p.m.
- Emergency Operation Center was on stand by during the recent bad weather in case a shelter had to be open due to flooding, especially in south Camden, for those who would have to be evacuated from their home
- Pre-bid conference for the water plant expansion will be held in the Historic Courtroom on December 3, 2009 and bid opening scheduled for December 22, 2009 at 2:00 p.m.
- Working with South Mills Water Association to finalize agreement for maintenance of operation of that line before the project can be let for bids in the

Green Park area. A meeting is scheduled with SMWA for 9:00 a.m. on November 17, 2009 in South Mills

- Sent an updated list of OLF expenses
- Report from NCACC on a study of economic conditions of counties in North Carolina
- Look over Revenue Reports on Land Transfer Tax and Utility Revenue, and Sales Tax

Commissioner Michael McLain stated that November 24, 2009, Dominion Power will be here willing to discuss billing issues with the citizens of the county.

Adjournment

Commissioner Garry Meiggs made a motion to adjourn the meeting. The motion passed with Commissioners Melvin Jeralds, Garry Meiggs, Michael McLain and Chairman Philip Faison voting aye; no Commissioner voting no; Commissioner Sandy Duckwall absent; and no Commissioner not voting.

The meeting adjourned at 8:29 p.m.

Philip S. Faison. Chairman
Camden County Board of Commissioners

ATTEST:

Ava J. Gurganus
Clerk to the Board